

Yuma School District-1
May 6, 2013 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Gary Baucke, President

Mark Roth, Vice President

Jerrie Weinrich, Sec./Tres.

Lisa Brown, Director

Dan Ross, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Baucke called the regular meeting of the Board of Education to order at 6:59 p.m. on Monday, May 6, 2013 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions or deletions to the agenda.

3.0 APPROVAL OF MINUTES

3.1 April 15, 2013 – Regular Board Meeting

ENCLOSURE

Moved by Roth, seconded by Weinrich, to approve the April 15, 2013 board meeting minutes as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of April 30, 2013

ENCLOSURE

Moved by Ross, seconded by Brown, to approve the financial report as of April 30, 2013 as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

4.2 Check Register

ENCLOSURE

Moved by Brown, seconded by Roth to approve the check register as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

No visitor comments/or requests.

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 FBLA – Mr. Echeverria

Mr. Echeverria introduced Mallory Gruben and James Seedorf who both qualified for National FBLA in Anaheim, California this summer, June 27th-30th. Miss Gruben placed 1st at State in Word Processing II and Mr. Seedorf placed 1st, as well, in Computer Problem Solving. Mr. Echeverria said that it has been over 10 years since the FBLA has sent anyone to Nationals, thus they have not put it in their fundraising to save for the cost of Nationals. Both students are doing some fundraising now; they are selling burritos and asking businesses for donations. The group asked the board if they would be willing to help out with the difference of the cost after their fundraising. The cost of the trip after fundraising is about \$2,650. Mr. Stannard expressed his approval of helping the students attend Nationals and the Board expressed their approval of helping as well. Mr. Rice told the Board that as a chapter, the FBLA won Districts this year.

7.0 CORRESPONDENCE

There was no correspondence.

8.0 DISCUSSION ITEMS

8.1 Personnel

ENCLOSURE

Recommendations:

Maria Rodriguez, YMS Bilingual Aide
Christopher Kelley, YHS Assistant Principal
Brady Nighswonger, District Athletic Director
Savannah Neb, Summer Grounds Help
Harrison Gillaspay, Summer Grounds Help
Katie Savolt, Summer Grounds Help

Resignations:

Heidi Vance
Brian Cunningham, Ag Ed Teacher

Superintendent Stannard introduced Mr. Brady Nighswonger as the new District Athletic Director and was extremely pleased to have a veteran Yuma staffer step up to take on this responsibility.

Superintendent Stannard also introduced Mr. Christopher Kelley as the new Yuma High School Assistant Principal. Mr. Kelley is an experienced Youth Counselor working with troubled youth, and will be a great asset to our team at the high school.

8.2 Digital BOCES Constitution and Bylaws

Superintendent Stannard said this was the final step in getting the Digital BOCES in place. The State hasn't issued a new District number in 34 years and they required both Yuma and Falcon 49 to adopt a Constitution and Bylaws for the Digital BOCES.

8.3 Health Insurance Resolution

Superintendent Stannard stated that it was an interesting year for health care and Cherry Creek Benefits was able to negotiate with Rocky Mountain Health a mild increase with a small change to the benefits. We were extremely lucky to have Cherry Creek Benefits negotiate on our behalf to get such a good deal on health care. Our insurance committee also did a great job in analyzing all the options presented and selecting the one that was best for Yuma.

8.4 Activity Trip Request-FFA

Superintendent Stannard said this was scheduled and funded.

9.0 ACTION ITEMS

9.1 Personnel

Recommendations:

Maria Rodriguez, YMS Bilingual Aide
Christopher Kelley, YHS Assistant Principal
Brady Nighswonger, District Athletic Director
Savannah Neb, Summer Grounds Help
Harrison Gillaspay, Summer Grounds Help
Katie Savolt, Summer Grounds Help

Resignations:

Heidi Vance
Brian Cunningham, Ag Ed Teacher

Moved by Weinrich, seconded by Brown to approve the personnel recommendations and resignations as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

9.2 Digital BOCES Constitution and Bylaws

Moved by Weinrich, seconded by Ross to approve the Digital BOCES Constitution and Bylaws as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

9.3 Health Insurance Resolution

Moved by Roth, seconded by Brown to approve the Health Insurance Resolution as presented.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

9.4 Activity Trip Request-FFA

Moved by Brown, seconded by Weinrich to approve the FFA Activity Trip Request.

Voting Aye: Weinrich, Ross, Baucke, Brown, Roth. Absent: None. Motion Carried

10.0 SUPERINTENDENT'S REPORT

Highlights of the Last 3 Weeks

- CDE Title Audit was April 19th.
- 3rd Grade TCAP Reading Results are in.
- TELL Survey Results are in.

Title Audit

- 2006-2010 AMAOs – Annual Measurable Achievement Objectives
 - We were not doing very well with AMAOs during those years
- Bilingual Ed / Newcomer Program / Rosetta Lab / Community Relations
 - We have installed these new programs and the CDE was very pleased to see them and see the progress we were making in these areas.
- CDE audited our Title I (at risk), II (teacher professional development), III (ELL) and Financials.
- Yuma received great exposure to the state and we impressed the CDE
- If there was an award for “Most Improved,” Yuma would have received it.

3rd Grade Reading

- Looking at the graph, we pulled to the center and achieved high scores in the Proficient area.
- Our historic trend increased, which is great.
- 1/3 of these changes we started are reflected in these scores and we have only begun to improve the reading program.
- We were prepared for a setback, there is usually always a setback in scores when you change/improve a program, but that is not showing in these scores, so our students have done very well.
- State released the TCAP Reading scores first because they like to see those. We should receive the rest of the scores before school gets out.
- Also should have an Embargo released on Thursday.

TELL Survey

- In February we introduced the TELL Survey in depth to the Board.
- This was a statewide opportunity and we were able to get enough participation.
- Samples of the question topics include:
 - Enough time for collaborative instructional planning?
 - School and Teacher Leadership
 - Facilities and Resources
 - Professional Development
 - Other supports needed for educators to do their job well
- We are still reviewing the results. We had 77.22% participation from Yuma Staff, which is great! The results are published on our website for public view.

Conclusion

- Graduation is in 2 weeks from yesterday.

President Baucke asked how YSD-1 plans to incorporate the TELL Survey results. Superintendent Stannard stated that he will come back with a more detailed answer at the end of the summer. There is a lot of detail about how the teaching staff feels about leadership and about each other. Hopefully we will get a dialog going about the results. Secretary/Treasurer Weinrich stated it was interested to see the need for more Professional Development. Superintendent Stannard agreed and stated the Professional Development days will be different next year – NWEA will come on a Monday in the fall and will be train YHS/YMS in the morning and MES in the afternoon. Another education organization (Alpine, etc) will be there as well and train MES in the morning and YHS/YMS in the afternoon. We hope to double or triple Professional Development effectiveness

School Board Meeting

May 6, 2013

11.0 BOARD REPORT/COMMENTS

There were no board reports or comments

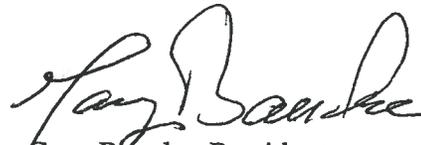
12.0 ADJOURNMENT

The board meeting was adjourned at 7:30 p.m.

Sincerely,



Jerrie Weinrich, Secretary/Treasurer
Yuma School District-1
Board of Education



Gary Baucke, President
Yuma School District-1
Board of Education

